

As the Anglican Diocese of San Joaquin, We Will Call and Equip Laity and Clergy to Bring People to and Disciple Them in a Saving Relationship with Jesus Christ

Standing Committee Minutes
May 18, 2024
Meeting in Person

Committee Members: Bishop Eric Vawter Menees – President, Fr. Carlos Raines (2024), Mr. Paul Wagner (2025), Fr. Luke Childs - Vice President (2026), Mr. David Katzakian (2026), & Fr. Spencer Stubblefield (2027).

Staff and Permanent Guests: Raul Villa, Secretary, Canon David Francis, Treasurer

Absent Members: Mrs. Karlyne Paul (2024), Dcn. Chuck Kendall (2025), Mary Giles (2027),

1. Opening Prayer Bp. Menees

2. Agenda Approval Bp. Menees

Motion to approve agenda as amended: Fr. Carlos Raines

2nd: Fr. Spencer Stubblefield

Motion Carried

3. Bible Study Bp. Menees

John 14:8-17

Philip said to him, “Lord, show us the Father, and it is enough for us.” Jesus said to him, “Have I been with you so long, and you still do not know me, Philip? Whoever has seen me has seen the Father. How can you say, ‘Show us the Father’? Do you not believe that I am in the Father and the Father is in me? The words that I say to you I do not speak on my own authority, but the Father who dwells in me does his works. Believe me that I am in the Father and the Father is in me, or else believe on account of the works themselves.

“Truly, truly, I say to you, whoever believes in me will also do the works that I do; and greater works than these will he do, because I am going to the Father. Whatever you ask in my name, this I will do, that the Father may be glorified in the Son. If you ask me anything in my name, I will do it.

4. Minutes of April Meeting Mr. Villa

Motion to accept April Minutes as presented: Fr. Luke Childs

2nd: Mr. Paul Wagner

Motion Carried

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5. Financials Cn. Francis
 - a) Financial Report – April
Cn. David Francis presented a detailed financial report for April
Motion to receive the Financial Report for audit: Mr. David Katzakian
2nd: Fr. Spencer Stubblefield
Motion Carried
 - b) Written report for publication.
The expected monthly percentage is 33%. The actual income percentage is 36.8%. The actual expenditure percentage is 29.0%. There is a cash balance of \$36,575.50 income over expenditure year-to-date.

Motion to approve the Financial Report for publication: Fr. Spencer
2nd: Mr. Paul Wagner
Motion Carried
6. Compliance Update Bp. Menees

Review sample letter for an example of what is being requested of congregations.
Discussed the increase in Ministry Safe Cost per year and per quiz
Reviewed reporting link and information on Diocesan website
7. Discipleship Update Bp. Menees

The written report was presented in writing by Cn. Elizabeth Conkle
8. Commission on Ministry Update Fr. Carlos

Fr. Carlos Raines presented a verbal report regarding COM.
Discussed possible changes to the program such as updating classes required and speeding up the process for certain candidates that already met certain requirements.
9. Rectors & Wardens Manual Update Fr. Childs

The committee had a meeting a April and is planning another meeting in June.
Bob Dye has volunteered to review the Treasurers Manual.
10. Emmanuel & Diocesan Capital Campaign Bp. Menees

Next week 8 rectors will be meeting with Horizon & Leaderworks at Emmanuel to discuss the capital campaign and conduct a feasibility study.

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11. Plan B Committee Update Bp. Menees
The committee met today and discussed questions regarding finding a bishop and financials. The committee discussed looking for a bishop suffragan or bishop coadjutor.

12. Bishop's Report Bp. Menees
The Bishop presented a written and verbal report.

13. Deanery Reports SC Members
Deanery reports were given verbally.

Closing Prayer – Eternal God and Heavenly Father, bless the Diocese of San Joaquin. Inspire us and strengthen our bonds to you and one another. Help us to witness to the saving power of the Gospel of Jesus Christ, that with Godly love, patience, and zeal we may win many hearts to the Truth once delivered. We ask this through Jesus Christ, your son, our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Next Meeting – June 15, 2024